

# MINUTES-TOWN OF WESPORT POLICE PENSION BOARD MEETING

June 12, 2023

A meeting of the Police Pension Board of the Town of Westport was held on Monday, June 12, 2023, at 2:00 pm via ZOOM.

PRESENT: Lee Caney, Chair, Jennifer Tooker, First Slectwoman, Gary Conrad, Finance Director, Foti Koskinas, Chief of Police, and Shawn Wong Won, Corporal

ABSENT: Marc Heinmiller, Detective and Jeffery Dunkerton, Town Clerk & Secretary to the Police Pension Board.

ALSO PRESENT: Susan Capozzo, Human Resources Generalist.

Lee Caney, Chair of the Police Pension Board, called the meeting to order at 2:01pm. .

1. To take such action as the meeting may determine to approve the minutes of the September 16, 2022 Town of Westport Police Pension Board.

Upon motion by Jennifer Tooker and seconded by Foti Koskinas, and passed by a majority of members present: Aye {3} Abstain {2} Nay {0} it was:

**RESOLVED:** That the minutes of the September 16, 2022 Town of Westport Police Pension Board are hereby **APPROVED**.

2. To take such action as the meeting may determine to approve the disability pension request of Albert Nowinski, retroactive to May 1, 2023, with a Non -Service Connected Disability pension.

Upon motion by Jennifer Tooker and seconded by Gary Conard, and passed unanimously 5-0 it was:

**RESOLVED:** That the disability pension request of Albert Nowinski, retroactive to May 1, 2023, with a Non-Service Connected Disability pension at 50% of his base salary for his lifetime under 6.2 of the *Police Pension Plan* is hereby **APPROVED**.

3. To take such additional action as the meeting may determine to not further provide for any medical coverage in accordance with section 6.1 of the *Police Pension Plan*. .

Upon motion by Jennifer Tooker and seconded by Gary Conard and passed unanimously 5-0 it was:

**RESOLVED:** That the action to not further provide any medical coverage in accordance with section 6.1 of the *Police Pension Plan* is hereby **APPROVED**.

4. To take such additional action as the meeting may determine to not further provide for any pension adjustment under section 6.1 of the *Police Pension Plan*.

Upon Motion by Lee Caney and seconded by Gary Conard and passed unanimously 5-0 it was:

**RESOLVED:** That the action to not further provide for any pension adjustment under section 6.1 of the *Police Pension Plan* is hereby **APPROVED**.

The meeting was adjourned at 2:09 pm.

**ATTEST:**

*Susan M. Capozzo*

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Human Resources Generalist